

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #204; West Jordan, UT 84088

March 11, 2016

12:00 PM



AGENDA ITEM	WHO
CONSENT ITEMS – 5 MINUTES	
December 11, 2015 Board Meeting Minutes	
February 12, 2016 Board Meeting Minutes	
New Hires	
VOTING ITEMS – 30 MINUTES	
MoodleRooms X-Ray Implementation and Annual Fee	DeLaina Tonks
Marketing Budget Allocation & Intrepid Invoices	DeLaina Tonks
Actively Learn Partnership	DeLaina Tonks
School Land Trust Plan and Budget	DeLaina Tonks
Curriculum: Ukulele & Exploring Computer Science	DeLaina Tonks
Electronic Meetings Policy	Kelley Parkin
Charter School Board Building Officer	Kelley Parkin
DISCUSSION ITEMS –15 MINUTES	
Board Term Review	Kelley Parkin
UCAP Portal	Kelley Parkin
REPORTS – 30 MINUTES	
Adaptive Curriculum Report on Innovation Goal	David Wiley
Finance Committee Report	Bart Barker
Director Report <ul style="list-style-type: none"> ○ Marketing <ul style="list-style-type: none"> ▪ Radio Endorsements ▪ Media Plan ○ Students <ul style="list-style-type: none"> ▪ Enrollment ▪ Graduation Status ▪ 2015-2016 SEOP Program Report ○ Faculty/Staff ○ Miscellaneous <ul style="list-style-type: none"> ▪ Annual Report 	DeLaina Tonks
PUBLIC COMMENT	
CALENDAR ITEMS	
Schedule Board Meeting Gala June 2, 2016 at 7:00 PM Graduation June 3, 2016 at 2:00 PM	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicwest.com, giving at least three working days notice.